

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, April 11, 2017, in the Forum of City Hall, was called to order.

Roll call was answered by Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and President Copeland.

The invocation was offered by Mr. Copeland, who then led the assembly in the Pledge of Allegiance.

On motion of Mrs. Duncan, seconded by Mrs. Chilton, members approved the minutes of the March 14, 2017, regular meeting as presented.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

FIRST READINGS—ORDINANCES

The following legislation was presented for the first time and requires presentation at a second regular meeting before vote on passage:

68-17 An Ordinance titled, "Vacating McGregor's Way from Reaper Avenue east to the Indiana and Ohio Railroad's west right-of-way line, being approximately 1,360.50 feet."

1-17 An Ordinance titled, "Confirming purchases and the obtaining of services for the City and providing for payments therefor."

172-16 An Ordinance titled, "Authorizing the City Manager to execute a deed to convey certain real property no longer needed for municipal purposes to the Springfield Conservancy District in connection with the Buck Creek Bike Trail Repair Project."

81-17 An Ordinance titled, "Adopting the City's 2017 Exterior Improvements Program; authorizing expenditures for rehabilitation loans made in implementing the 2017 Exterior Improvements Program; and authorizing the City Manager, Finance Director, Law Director, and Community Development Director to do all things they consider necessary for and incidental to carrying out the 2017 Exterior Improvements Program and entering into loan agreements in implementing the 2017 Exterior Improvements Program."

82-17 An Ordinance titled, "Authorizing the City Manager to enter into a contract for demolition services with Tony Smith, dba Tony Smith Wrecking and Trucking, for an amount not to exceed \$80,000."

29-12 An Ordinance titled, "Confirming and approving Change Order No. 2 to the contract between the City and R. B. Jergens Contractors, Inc., for the CLA - Villa Road Project, PID No. 89421, to increase the contract in an amount not to exceed \$58,651.60, for a total amount not to exceed \$1,524,510.17."

Next regular City Commission meeting: April 25, 2017.

FIRST READING—RESOLUTION

The following legislation was presented for the first time and requires presentation at a second regular meeting before vote on passage:

83-17 A Resolution titled, "Declaring it necessary to require the construction or reconstruction of curbs, gutters and sidewalks at the streets identified as part the South Limestone Sidewalk, Curb, and Gutter Program."

Next regular City Commission meeting: April 25, 2017.

SECOND READINGS—ORDINANCES

The following legislation was presented for a second time:

49-17 An Ordinance No. 17-85 titled, "Amending the Zoning Map of Springfield, Ohio, by rezoning 185.03 acres at 0 Laybourne Road, Springfield, Ohio, from M-1, General Manufacturing District, to CH-1, Highway Commercial District."

On motion of Mr. O'Neill, seconded by Mrs. Duncan, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. O'Neill, and Copeland; Abstentions, Mr. Martin.

Yeas 4, Abstentions 1.

50-17 An Ordinance No. 17-86 titled, "Amending the Zoning Map of Springfield, Ohio, by rezoning 0.56 acre at 2001 Lagonda Avenue, Springfield, Ohio, from CC-2, Community Commercial District, to CI-1, Intensive Commercial District."

On motion of Mrs. Chilton, seconded by Mr. Martin, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

EMERGENCY ORDINANCES

The following emergency legislation was presented for the first time:

19-17 Emergency Ordinance No. 17-87 titled, "Providing for Supplemental Appropriations within various funds, and declaring an emergency."

On motion of Mr. Martin, seconded by Mr. O'Neill, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

53-17 A Fiscal Officer's Certificate was presented in connection with the proposed issuance of \$124,600 Sidewalk, Curb, and Gutter S.A. Note, Series 2017, in anticipation of the issuance of bonds, to pay the cost of constructing sidewalks, curbs, and gutters comprised in the 2017 Sidewalk, Curb, and Gutter Program at various locations throughout the City. The estimated life of the improvement is at least five years; the maximum maturity of the Bonds calculated in accordance with Section 133.20 of the Ohio Revised Code is 20 years; but because the special assessments will be payable over a five-year period, and the Bonds are to be issued in anticipation of the collection of those special assessments. The maximum maturity of the Bonds is five years. The maximum maturity of the notes is five years, provided that their maximum maturity is one year if the notes are sold at private sale.

Emergency Ordinance No. 17-88 titled, "Providing for the issuance and sale of notes in the maximum aggregate principal sum of \$124,600 in anticipation of the issuance of bonds to pay the cost of constructing sidewalks, curbs, and gutters comprised in the 2017 Sidewalk, Curb, and Gutter Program at various locations throughout the City, and declaring an emergency."

On motion of Mrs. Duncan, seconded by Mr. Martin, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

The Fiscal Officer's Certificate was presented April 4, 2017, prior to the commencement of the City Commission meeting and prior to passage of the ordinance.

86-13 Emergency Ordinance No. 17-89 titled, "Authorizing the exercise of the City's option to renew the contract with Franklin Iron and Metal Corp. for the sale of certain scrap materials no longer needed by the City; and declaring an emergency."

On motion of Mr. Martin, seconded by Mr. O'Neill, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

85-12 Emergency Ordinance No. 17-90 titled, "Amending Ordinance No. 16-105 by increasing the authorized expenditure for the City's Emergency Repair Program, 2016 Revision, to \$100,000; and declaring an emergency."

On motion of Mrs. Chilton, seconded by Mr. Martin, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

53-17 Emergency Ordinance No. 17-91 titled, "Authorizing the City Manager to enter into a contract with Sterling Quality Concrete, LLC, for the 2017 Sidewalk, Curb, and Gutter Program for an amount not to exceed \$174,583.50, and declaring an emergency."

On motion of Mrs. Chilton, seconded by Mr. Martin, the ordinance passed.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

LIQUOR PERMITS

76-17 On motion of Mr. O'Neill, seconded by Mrs. Chilton, the administration's report relative to notification from the Ohio Department of Liquor Control of a request to transfer a liquor permit to JJD Cold One, LLC, dba Harvester Inn, 2045 Lagonda Avenue, was ordered received and filed with the City Clerk.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

74-17 On motion of Mrs. Chilton, seconded by Mr. Martin, the administration's report relative to notification from the Ohio Department of Liquor Control of a request to transfer a liquor permit to 2100 South Limestone Inc., dba El Toro Mexican Restaurant, 2100 South Limestone Street, was ordered received and filed with the City Clerk.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

75-17 On motion of Mr. Martin, seconded by Mr. O'Neill, the administration's report relative to notification from the Ohio Department of Liquor Control of a request to transfer a liquor permit from Bull of Springfield, Inc., dba El Toro Mexican Restaurant, 2017 Bechtle Avenue, was ordered received and filed with the City Clerk.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

COMMUNICATIONS

The following communications were ordered received and filed:

67-16 Minutes of the December, 2016, meeting of the Board of Zoning Appeals.

77-17 Minutes of the February, 2017, meeting of the National Trail Parks and Recreation District Board.

84-17 Financial report: First Quarter Investments, 2017.

85-17 Minutes of the January, 2017, meeting of the City Planning Board.

COMMENTS ON AGENDA ITEMS

172-16 Law Director Strozdas advised that a small portion of property in connection with the Buck Creek Bike Trail Repair Project will be conveyed to Springfield Conservancy District, the owner of trail property. Water erosion along the trail caused the collapse of a portion of the path. For the best repair, it is proposed that the path be moved farther south, away from the creek and onto a piece of property currently part of Champion City Business Park. The land to be conveyed is not buildable and will not affect construction of facilities for the park's new owner.

74-17 In response to Mrs. Duncan's inquiry, Fire Chief Heimlich stated that the pending action with regard to a liquor permit transfer at El Toro Mexican Restaurant on South Limestone Street is not required to be corrected before the transfer takes place. The City has the ability to control the situation through the restaurant's certificate of occupancy.

COMMENTS FROM THE COMMISSION

Mrs. Duncan presented a proclamation proclaiming April 11, 2017, Altrusa Centennial Anniversary Day. The proclamation was accepted by Ms. Sandy Justice.

Mr. Martin presented a proclamation proclaiming April 9 through 15, 2017, National Public Safety Telecommunicators Week. The proclamation was accepted by Mr. Paul Hicks.

Mrs. Chilton presented a proclamation proclaiming April 11, 2017, Springfield High Wildcat Basketball Day.

24-17 It was the consensus of the City Commission to host a community meeting with the Health Commissioner and representatives of People For Safe Water to explain to residents the position of the USEPA with regard to the Tremont City Barrel Fill.

COMMENTS FROM THE AUDIENCE

15-17 Mr. Raymond Upshaw, 325 West Liberty Street, spoke to illegal drug use in the country.

Mr. Andy Rigsby, president of Firefighters Union Local 333, spoke to recruitment and retention problems. He stated he will discuss the situation with members of the Civil Service Commission as well. The problems stem from salaries, benefits, workload, and the City's paramedic requirement.

Mr. David Sanford, 528 South Yellow Springs Street, commented on City vendors selected to complete concrete work, citizens appointed to the City Planning Board, and a local group called Peacekeepers.

Mr. Bruce Williams, 226 Corlington Street, stated he is a member of Peacekeepers. He asked that concerns raised about Peacekeepers should be directed to the group. He went on to say that derelicts cause much of Springfield's problems.

Mr. Copeland cautioned Mr. Sanford and Mr. Williams about making personal attacks during Commission meetings. He warned them not to make such statements in the future.



On motion of Mr. Martin, seconded by Mrs. Chilton, the meeting adjourned into executive session on personnel appointment.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

On motion of Mr. O'Neill, seconded by Mr. Martin, the executive session adjourned.

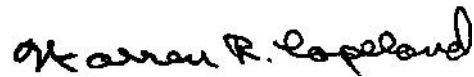
Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.

There being no further business, on motion of Mr. Martin, seconded by Mrs. Chilton, the meeting adjourned.

Yeas, Mmes. Chilton, Duncan, Messrs. Martin, O'Neill, and Copeland.

Yeas 5, Nays 0.



PRESIDENT OF THE CITY COMMISSION



CLERK OF THE CITY COMMISSION